2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am ANNUAL REPORT: (AR) **Secretary of State** DOCUMENT # P04000049123 02-28-2005 90222 015 ***150.00 1. Entity Name CNM N STALLERS INC. -Principal Place of Business Mailing Address 66007748 7415 COUNTY RD. 30 7415 COUNTY RD. 30 PORT ST. JOE FL 32456 PORT ST. JOE FL 32456 2. Principal Place of Business' 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 20087461 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name: CLAYTON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7415 COUNTY RD. 30. PORT ST. JOE FL 32456 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition NILE TITLE ☐ Change ☐ Deleta CLAYTON, MICHAEL MALAS NAME STREET ADDRESS 7415 COUNTY RD. 30 STREET ADDRESS PORT ST. JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP TITLE VP/D EITLE ☐ Change ☐ Addition Deteta MALLON, DUSTIN NAME NAME STREET ADDRESS 44 SQUIRE RD. STREET ADDRESS APALACHICOLA FL 32320 C21Y-S1-29P CHY-SI-70P Change Addition Delate TITLE TITLE NAME CASTOR, KEITH NAME STREET ADDRESS T873 WAX MYRTLE RD. STREET ADDR C111-21-21P CITY-SI-ZW TALL'AHASSEE FL 32302 Addition ☐ Change THRE ☐ Delete TITLE NAME MARIE STREET ADDRESS STREET ADDRESS C11Y-S1-7IP City-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-20 CITY-ST-ZIP ☐ Change Addition TITLE C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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